

Drainage Board met in their regular meeting place in the Rush County Courthouse on April 13, 2009 at 10:30 a.m. with the following present: Marvin L. Cole, T.H. Barnes, Ken Masters, members; Leigh Morning, Drainage Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary.

Minutes of the previous meeting were approved and signed by motion of Barnes, with a 2<sup>nd</sup> by Masters.

WM B HENBY TILE

The Surveyor asked if a joint meeting with Hancock County could be held on May 11, 2009. This date works with the members from Hancock County. The members from the Rush County board said that date would work for them. Kevin Nigh, the extra Board member, still needs to be notified.

SAMUEL COHEE OPEN

The Surveyor is still working on getting names to submit to the judge as a replacement for Board member Ken Masters.

SAMUEL TRABUE TILE

The partial reconstruction assessments for this drain will be ready to certify once the final bill is received from Culy Construction.

JABEZ REDDICK #1 AND #2

The Surveyor is still working on the estimate for the structure and waterway that is being proposed for this drain.

ALBERT ROBINSON DRAIN

Rush/Shelby Energy has installed a tile that was connected to the county drain. They have now requested that the Board accept this tile as part of the Albert Robinson Tile. The Surveyor would like to see some breathers installed and the Board wants to be assured that the tile is draining the way it should before any decision is made as to whether to accept this tile.

The Surveyor then presented his reconstruction report to the Board which recommends replacing the tile through the town of Manilla and on to the outlet. The Board would like him to speak to the larger landowners to get their reaction to his proposal before a hearing date is scheduled.

DAVID CANADY TILE

The Surveyor presented his partial reconstruction report. A motion was made by Masters, with a 2<sup>nd</sup> by Barnes, to set the hearing for June 22, 2009 at 10:30 a.m. Motion carried.

MANATRON

The Surveyor informed the Board that he would like to meet with the Board, the Treasurer, and the Auditor at the next Drainage Board meeting to discuss problems that have arisen concerning the statements for the reconstruction assessments.

There being no further business to come before the Board a motion to adjourn was made by Barnes, with a 2<sup>nd</sup> by Masters. Motion carried.

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Marvin L. Cole

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T.H. Barnes

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Ken Masters